Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, April 1, 2019, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark
Vice-Mayor Mike McIntire

Alderman Jennifer Adler Alderman Joe Begley Alderman Betsy Cooper Alderman Colette George Alderman Tommy Olterman

City Administration
Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
Sidney H. Cox, City Recorder

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.
- 2. ROLL CALL: By Deputy City Recorder Marshall.
- 3. HEALTHY KINGSPORT. Ms. Kandy Childress gave a presentation on this item noting many of the achiements this organization has accomplished recently, including the Million Mile City campaign and the Health and Wellness Expo. She stated they continue to work on building solid relationships with their partners. Mayor Clark commented this is a great example of a successful public private partnership.
- **4. FARMERS MARKET.** City Recorder Sid Cox presented this item and answered questions from the board. He provided data from 2018 and discussed the upcoming events and changes in store for 2019. Some discussion followed.
- 5. REVIEW OF AGENDA ITEMS ON THE APRIL 2, 2019 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.B.1 Amend Code of Ordinances Sections 2-591 and 98-596(a) to Include the Word "Responsible" Before "Compliant Bidder" (AF: 69-2019). City Manager Fleming explained this cleared up a discrepancy between the charter and the city code.
- VI.D.2 Apply for and Receive Tennessee Department of Health Project Diabetes Grant (AF: 65-2019). City Manager Fleming stated there was no match with this grant, but the city would continue with the CIP investment in that area already.
- VI.D.10 Hosting Agreement between Earth Networks Inc. and the City of Kingsport (AF: 72-2019). City Manager Fleming provided details, stating this would allow a camera on the Regions building in Church Circle which would be aired on WCYB during broadcasts.

olin Clark

Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Monday, April 1, 2019

Alderman Olterman questioned the need to go on record to support the the Board of Education regarding the voucher issue. Alderman George commented there wasn't really a need to pass a resolution stating as such and the board agreed.

6. ADJOURN. Seeing no other matters presented for discussion at this work session,

Mayor Clark adjourned the meeting at 5:45 p.m.

Deputy City F